MINUTES OF MEETING
BOARD OF DIRECTORS
SPECIAL MEETING
THE WOODLANDS TOWNSHIP
MARCH 25, 2009

THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on March 25, 2009, posted to begin at 10:00 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Lloyd W. Matthews Bruce Tough Chairman Vice-Chairman Second Vice-Chairman Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Edmund W. Robb III Director
Robert C. Kinnear Director

with all of said persons being present, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Joel Deretchin, Curt Dunham, Audra Thomas, and Taunya Jacques.

Chairman Blair called the meeting to order at 11:10 a.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Secretary Sutton moved to adopt the agenda. The motion was seconded by Treasurer Richmond and passed unanimously.

Chairman Blair then recognized the following public officials attending the meeting: Ted Stanley, Woodlands Community Associations Director.

Next, the Board entered into discussion of matters relating to the Strategic Plan of The Woodlands Township. Chairman Blair called on Curt Dunham, CEO of Partners for Strategic Action (PSA), to lead the discussion. Mr. Dunham welcomed Board members and then gave an overview of the session. An outline is attached hereto as Exhibit "A".

Following Mr. Dunham's remarks, the Board was asked if there were any questions regarding the summary notes of the previous meeting. Several Board members remarked that the notes were helpful. A copy of the February 25-26, 2009 Meeting Summary is attached hereto as Exhibit "B".

Mr. Dunham then presented a draft copy of the Vision 2034 document. Each Director was asked to give their impressions of the

Board of Directors Special Meeting March 25, 2009 document. The panel also worked on finalizing the Community Vision and Values and also the Township Mission. Following a period of discussion, the Board drafted a general Vision Statement which reads:

The Woodlands is a dynamic hometown nestled within a natural forest known for

our balance between design and nature. We are a thriving business community,

a premiere destination for visitors—a place where generations live, work, learn,

and play.

Next, the Board identified key values specific to The Woodlands. Some of these values included:

- Provides safety and security
- Achieves prosperity by promoting economic development and quality of life
- Cultivates the relationship between urban needs and environmental sustainability
- Provides premiere services and activities, superior educational opportunities, a diversity of jobs in vibrant spaces, events, and entertainment for all
- Place that welcomes everyone from everywhere to grow and thrive
- Values self-governance.

Mr. Dunham then led the Board in discussion and review of the Mission Statements. Mr. Dunham explained that the following statements are how The Woodlands Township fulfills the vision of The Woodlands. This is accomplished by:

- Caring for the health and safety of the residents, visitors and businesses
- Partnering with others to sustain the vitality of the region
- Communicating with constituents and partners
- Attracting and retaining a talented and innovative work force
- Serving as the community's political voice
- Powering economic growth through community investment
- Providing transparent governance
- Serving as stewards of the community's resources
- Achieving the highest standard in service delivery
- Promoting environmental sustainability
- Designing a governance structure

A draft copy of The Woodlands Vision 2034, Values, and Mission Statements is

attached hereto as Exhibit "C". Due to prior commitments, the following Board members left before the meeting was adjourned: Nelda Blair, Alex Sutton, Ed Robb, and Lloyd Matthews.

Mr. Dunham then concluded the planning session and informed the Board that another meeting would be necessary before meeting with staff for input. At the next session, PSA will have a prepared framework that the Board will use to focus on areas based on the mission components.

Treasurer Richmond closed the meeting. She asked if there was any Public Comment. As there was none, a motion to adjourn was made by Director Kinnear. Director Hunter seconded the motion and it passed unanimously. The meeting was adjourned at 1:25 p.m.

(SEAL) Secretary, Board of Directors